

Containment Laboratory Community Advisory Committee

Meeting Agenda

Board Room Frederick City Hall 101 North Court Street Frederick, MD

October 8, 2013

7 pm

Type of Meeting: Regular scheduled meeting

Meeting Facilitator: Beth Willis, Chair

Invitees:

Ms. Roxanne Beal (Alternate Member)
Dr. Dat Duthinh (At-Large Member)
Dr. Bob Hawley (Alternate Member)
Mr. Peter Herz , Secretary (At-Large Member)
Mr. Ray Hunter (At-Large Member)
Mr. David P. Kaye, Vice-Chair (Private-Sector Life Sciences Industry Member)
Mr. Kim R. Loll (At-Large Member)
Mr. Joe Mangiafico (Public Health Sector Member)
Ms. Beth A. Willis, Chair (At-Large Member)

The Honorable David Gray, Commissioner (County Representative)
The Honorable Karen Young, Alderman (City Representative)

Ms. Lanessa Hill (US Army Garrison Liaison)
Ms. Caree Vander Linden (USAMRIID Liaison)

I. Call to order

II. Roll call

III. Approve minutes from last meeting

IV. Open issues (Old Business)

- a. Introduction of new members
- b. Review CLCAC meeting schedule

- c. Report out on briefing of Congressional Delegation and action items
- d. Next laboratory leadership meeting
- e. Recommendation on proposed safety expo
- f. Report on work of State Working Group on Containment Labs

V. New Business

- a. 2013 Annual Report

VI. Next meeting: January 14, 2014

VII. Public Comment Period

VIII. Adjournment